

A G E N D A

April 30, 1980

1. Call To Order
2. Minutes
3. Treasurer's Report
4. Old Business
 - A. Channel 2 Auction Report
 - B. Earth-Sun Week
 - C. May 14 Workshop-Historic Survey
 - D. Preservation Week
 - a. Boulevard Shops Reception
 - b. Exhibit and Membership Drive
 - E. Guide Books
 - F. Dr. Jackson's Furnishing
 - Work Parties - May 10 and 17
 - G. Wagner Homestead
 - H. Executive Director
 - I. State Legislation
 - J. Butler Building
 - K. Programs
 - L. Membership Directory Updating
 - M. Review of DHT Calendar of Events

5. New Business
 - A. Appointment to fill vacancy
 - B. Appointment of 1st Vice President
 - C. Committee Appointments**
 - D. September Seminar
 - E. Budget - those requiring funds should submit budget proposal
 - F. 1981 Calendar of Historic Places

6. Announcements
 - A. Community Issues Workshop

7. Adjournment

** Program Committee - Maureen Gilluly 661-7337
Speakers Bureau Chairman - Laura Stearns - 442-9849 Home, 284-4045 Office
Publications Sales - Gwen Hamersmith - 279-6006
Scrapbook - Maureen Gilluly 661-7337

MINUTES OF THE APRIL 30th, 1980 BOARD MEETING OF DADE HERITAGE TRUST

The meeting was called to order by President Sallye Jude at 8:10 p.m. at Mrs. Jude's home. Present were Ivan Rodriguez, Lodovico Blanc, Sallye Jude, Dolly MacIntyre, Les Beilinson, Marion Stokley, Tim Blake, Rene Murai and Sharon Clark.

The minutes of the April 3 meeting were approved, and Mrs. Jude reported that there was no treasurer's report. However, she had spoken to Gordon Pimm who said he would give one at the June 4 meeting.

OLD BUSINESS

Sharon reported that there were 20 DHT members who participated in the Channel 2 auction by answering phones. The historic tour of Dade County and lunch for four was won by Mary Lee Alonso.

Sallye reported that DHT, in cooperation with the Miami Design Preservation League, help produce an educational fact sheet for distribution to 10,000 Dade County teachers. The brochure was done for Preservation Day, April 29, during Earth Week.

Ivan reported that the Metro-Dade County preservation workshop will be held on Wednesday, May 14, from 9 a.m. to 4 p.m. in the Miami Women's Club downtown. Representatives from state, county and municipal governments are expected to participate with members of local preservation groups. The morning session will focus on past and present accomplishments while the afternoon session will explore future directions in Dade County. DHT will provide sandwiches and drinks for the lunch while the Villagers will provide dessert.

Sallye reported that DHT will hold an awards reception during Preservation Week at the Boulevard Shops on Friday, May 16, at noon when DHT will present owner/developer Rafael Kapustin and architect Andy Fabregas with recognition awards. Mr. Kapustin turned the art deco building into a small shopping mall which will have a restaurant upstairs. DHT is having a banner made for the outside of the building. Mr. Kapustin has also given to DHT the use of a showroom for all of Preservation Week so that we can conduct a membership drive and have a display of historic sites in Dade County. DHT is sending out 400 letters and invitations for prospective members to attend the reception. Volunteers are needed to work in the showroom throughout the week. If you have people who can work, call Sallye at 667-3233. Dolly and Sallye also went to The Miami Herald where they met with architect writer Beth Dunlop to inform her of Preservation Week activities. Les Beilinson volunteered to set up the display at Boulevard Shops, perhaps along the lines of buildings lost, saved and threatened.

Sallye reported Arlene Olson wanted a vote of approval for people to continue working on and updating the guidebooks. The board voted that they should proceed with all due and deliberate speed.

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Sallye reported that Liz Plater-Zybrek, pushing the electricians to finish their work at Dr. Jackson's and that the security system was supposed to begin being installed on Monday. Dolly and Sallye both suggested work parties for May 10 and 17 for work on Dr. Jackson's and Wagner Homestead.

2/April 30th minutes

People are need to scrape paint and clean the yard at Dr. Jackson's. Tim said he would contact the downtown Greater Miami Jaycee's to see if anyone from that organization would be available to help. Sallye said she would contact Eagle and Girl Scouts for helpers too. Starting time is 9 a.m.

Dolly said DHT finally received the report on the historical evaluation of Wagner Homestead. The structural engineer is supposed to evaluate the condition of the building. She said building needed to be stabilized or it would suffer during upcoming rainy season. Les suggested getting a cover donated for it, perhaps from an exterminating company. Dolly said a work party was needed there too.

Dolly agreed to chair the search committee for the executive director. The board gave its approval for her to place ads in national preservation news publications. She said DHT was able to pay about a \$15,000 salary.

Tim reported the proposed "Historic Preservation Act" was now in the bill drafting state in Tallahassee where it would then go to the appropriations committee. It's enabling legislation which allow for establishing local preservation boards in various counties throughout the state. Dolly had some doubts as to how beneficial the act would be to Dade County. The board voted to support it in principle but to reserve opinion as to funding. Tim will be in Tallahassee May 7 and 8.

There will be a special board meeting for a few minutes after the May 20 general meeting when a vote would be taken as to the position DHT would take on the bill.

It was also reported that at the April 24 Miami City Commission meeting, it was decided to locate the Butler Building, now located on the site where the convention center is being built, in Ft. Dallas Park. That's within 500 feet of its original location where it served as a home for employees on Henry Flagler's railroad. Sallye reports this action was the result of cooperative efforts among the City of Miami planning department, the department of parks and recreation, and the historic preservation committee.

Sallye distributed a revised calendar which indicates that board meetings have now been changed to Wednesdays from Thursdays. The July 2 board meeting has been cancelled because of vacation plans of many members. Meetings will now start at 8 p.m. and end at 10 p.m.

Sallye indicated the membership directory would be updated during the summer. She also asked members to submit program ideas for meetings.

NEW BUSINESS

The board voted to elect Mark Buchbinder as a new board member. He fills the remainder of the term of Peggy Montague who resigned because of teaching and travel commitments. Dolly had also agreed to serve as first vice president pro tem, and Tim agreed to serve as second vice president.

Sally reported that DHT will sponsor a preservation seminar Sept. 17-19 and has sent letters to various groups to see if they would like to participate. She has already received positive responses from the Tropical Audobon Society and the Jewish Historical Society of South Florida.

3/4 April 30th minutes

Sallye announced that Marilyn Davison has agreed to chair the hospitality committee. Eleanor Hulles and Virginia Sutton-Salley have volunteered to work on the newsletter, Gwen Hamersmith on publications sales, Laura Stearns on the speakers bureah and Maureen Gilluly on the program committee and to keep the scrapbook.

Dolly said work on the DHT 1981 calendar should begin soon and named several places that might be included. It was agreed that Peter Zorn should be asked if he would do it again.

ANNOUNCEMENTS

Ivan said there was some talk of moving the gates of Halisee Hall to N.W. 7th Ave. and 11th St. where they would serve as a gate to the rapid transit. DHT board voted that the gates should remain where they are.

The meeting was adjourned at 10:30 p.m.

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The next board meeting will be held on Wednesday, June 4, at 8 p.m. at Mrs. Jude's. Board members are reminded that according to DHT by-laws, failure to attend 3 consecutive meetings shall, except for good cause shown, constitute cause for the removal of a trustee.

Sharon Clark
Secretary
5/4/80

Tim Blake has invited Jack Thomas, an aide to Joe Gersten, to speak at the May 14 Historic Preservation Workshop on the legislation being proposed in Tallahassee. Please try to attend if you can.